

POOLED MONEY INVESTMENT BOARD

**State Capitol
Room 112
Sacramento, California 95814**

BOARD MEMBERS

**State Treasurer Philip Angelides
State Controller Steve Westly
Acting Director of Finance Michael C. Genest**

EXECUTIVE SECRETARY

Mark Paul

Special Meeting – Open Session

Friday, October 7, 2005 – 10:00 a.m.

(Upon adjournment of the State Public Works Board Meeting.)

AGENDA

1. Roll Call
2. Approval of AB 55 Loan, as referenced below:

<u>PMIB Loan No.</u>	<u>Department & Bond Act</u>	<u>Amount</u>
0560043	STATE ALLOCATION BOARD Office of Public School Construction Kindergarten-University Public Education Facilities Bond Act of 2004 (K-12)	\$1,376,823,898.00

3. Public Comment
4. Adjournment

FOR ADDITIONAL INFORMATION:

Douglas Spittler
State Treasurer's Office/Investment Division
915 Capitol Mall, Room 106
Sacramento, California 95814
(916) 657-3241/dspittle@treasurer.ca.gov

“This agenda is also available at the following Internet site:

<http://www.treasurer.ca.gov/pmia-laif/PMIBmeetings.htm>”

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